



Palm Island Aboriginal Shire Council
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PALM ISLAND ABORIGINAL SHIRE COUNCIL

General Meeting Held Wednesday 27th June 2012
Commencing at 10:20am, COUNCIL Boardroom

The Chairperson declared the Meeting open at 10:20am

PRESENT

Chairman	Mayor Alfred Lacey
Councillors	Cr Roy Prior
	Cr Edward Walsh
	Cr Mislam Sam
	Cr Frank Conway

Officers	John Mugambi – A/CEO
	Murielle Morgan – Minutes Secretary
	Duncan

Observers
Apologies/absent:

Condolences: Nuggins, Barry & Nona, Clumpoint and Geia families

Congratulations:

Welcome:

Proceedings:

1. PALM ISLAND GENERAL MEETING MINUTES 14th – 16th MAY 2012

Moved: Cr Sam

Seconded: Cr Walsh

COUNCIL RESOLUTION:

Council notes the General Meeting Minutes held on the 14th – 16th May 2012, and accepts that they represent a true and correct record.

CARRIED

2. SPECIAL MEETING MINUTES

Moved: Cr Conway

Seconded: Cr Sam

COUNCIL RESOLUTION:

Council notes the Special Meeting held 1st June 2012, and accepts they represent a true and correct record.

CARRIED

3. PIASC Action Report MAY 2012

Moved: Cr Sam

Seconded: Conway

Attached Action Report MAY 2012

COUNCIL RESOLUTION:

COUNCIL Accepts Action Report MAY 2012 for review and the below be completed

- DRAFT AMP send link to Councillors
- Add to the land trust meeting agenda to exit the lease with Telstan Sibley
- CEO to send a copy of the Policy to Councillors regarding Leases
- Community Notice –for community members regarding leases to contact the CEO/Land Officer
- Local Laws – Copy to Councillors to contact Vince Corbit
- Send invitation to PICC for an update regarding the Family Care Centre to attend that delegation meeting and naming the complex.

CARRIED

MPI - Cr. Frank Conway & Edward Walsh left room at 11:06am

4. Finance Report

Summary of Debts to be written off – from 2008

Moved: Cr Prior

Seconded Cr: Sam

Report to be presented by A/CEO (verbal report)

COUNCIL RESOLUTION:

Council accepts the Finance Report to write off the following Debts for,

- Ex Tennant - \$1448,983.59
- Rental - \$ 83,391.03
- Funeral - \$71,591.05
- Service Charges - \$27,630.36
- Lease - \$16,032.26
- Sundry - \$245,123.51
- Total Amount - **\$1,892,751.80**

CARRIED

Cr. Walsh & Conway returned back into the room at 11:16am

Cr. Prior left room at 11:43am

Cr. Prior returned at 11:44am

5. Finance Report

Moved: Cr Sam

Seconded: Prior

Report to be presented by A/CEO (verbal report)

COUNCIL RESOLUTION:

Council accepts the Finance Report as at 31st May 2012,

- instructs the A/CEO to conduct a review on Works & Facilities Dept
- contracted employees CPI increase to 4%/CCI 4.8%
- that councillors be paid an amount of \$150.00 net of tax, per fortnight towards internet/phone usage in lieu of provision of laptop

CARRIED

CEO Left room at 12:08pm

Break for lunch: 12:25

Return for Lunch at 1.42pm

Mayor Lacey, Cr Prior, Cr Conway, Cr Sam, Lyn Freckleton, Murielle Morgan & Tanya Haines

Cr Walsh entered the room at 1.55pm

6. Report – Airport upgrade

Moved: Cr Sam

Seconded: Cr Conway

Council proposed at the Special Meeting held 1st June 2012; that an upgrade is to be completed in the appearance of the airport.

COUNCIL RESOLUTION:

The PIASC Accepts the report regarding the Airport upgrade

- TV to be installed and mounted in waiting area
- Decorating/Interior Decorating of Waiting Area-Roller Shutter, Cleaning of Toilets to be done twice a day(Toilet /Sanitation Amenities to be given to cleaner)
- Murielle to meet with Tsv Windows & Screens regarding Upgrades on the Doors
- Murielle to contact Phil Murray at CDEP to discuss Landscaping designs
- Instruct CEO to advise Groundsmen to keep up yard maintenance once a day

CARRIED

7. Queensland Audit Office /WHK (PAGE 32-69)

Moved: Cr Conway

Seconded: Cr Walsh

Attached correspondence received regarding the on-going audit arrangement for the Palm Island Aboriginal Shire Council.

COUNCIL RESOLUTION:

Council accepts the report regarding the Queensland Audit Office and

- other matters for consideration
- condition of the Interim Audit Arrangement
- Finance Manager to implement the Recommendations to be provided in September at General Meeting with an Action Sheet

CARRIED

8. Report – Living Stories

Moved: Cr Prior

Seconded: Cr Sam

Attached Living Stories Proposal, as requested by Council for a breakdown cost of the Project.

The Cost: \$ 8750.00

COUNCIL RESOLUTION:

Council does not approve the Living Stories Project Proposal, due to funds not available.

CARRIED

9. Palm Island Shore Protection Reconstruction – LGIS

Moved: Cr Sam

Seconded: Cr Walsh

Report requested by Council for the Palm Island Shore Protection Reconstruction be tabled at the Council General Meeting held in June 2012.

COUNCIL RESOLUTION:

Council accepts the report regarding the Palm Island Shore Protection Reconstruction to be referred to the Infrastructure Committee

- Infrastructure Committee-Shore Reconstruction for this specific project
- Committee will consist of Cr Prior (Chairman), John Mugambi (Finance Manager), CEO, Orlando De Biasi (Civil Works Manager), Mayor Lacey, Reconstruction Authority, this committee will report back to the Council with their recommendations

CARRIED

Cr Conway left room due to MPI at 2.24pm

10. Palm Island Community Company

Moved: Cr Prior

Seconded: Cr Walsh

Attached is the letter from the Palm Island Community Company for your review and information.

COUNCIL RESOLUTION:

Council accepts the report regarding the PICC for review and information to be noted.

- Report be provided at the next meeting regarding PICC Board Member Selection

CARRIED

Cr Conway returned to the room at 2.25pm

11. Workers Accommodation Facility-Palm Island

Moved: Cr Sam

Seconded: Cr Prior

COUNCIL RESOLUTION:

Council refers this matter to the infrastructure committee meeting as Preston Law is also providing Legal Advice on the contract and infrastructure committee to report back to Council with Recommendations.

12. Australia Airport Assc.

Moved: Cr Sam

Seconded: Cr Conway

Report regarding the Australia Airport Assc, inviting the PIASC to become a member of the Australian Airport Assc.

Registration information attached for information and consideration

COUNCIL RESOLUTION:

Council accepts the report and instructs

- Murielle to follow up on the registration fees and invite them to the island to draft up a quote for the Airport.

CARRIED

13. Project Proposal – Delphine Geia

Moved: Cr Prior

Seconded: Cr Conway

Report regarding Project Proposal from Delphine Geia, as request by council to be tabled at the June 2012 General Meeting report.

COUNCIL RESOLUTION:

Council accepts the report regarding Project Proposal from Delphine Geia, and council writes back to her and advises that council supports her proposal under a combined arrangement.

- Council suggest a combined funding support for the event eg. PIASC, Ferdy's Haven, Medicare Local, HACC and PICC and both Schools
- Murielle to advise all organisations of the combined event –
- Murielle and Mayor to meet with them

CARRIED

14. Financial Request – Malachi Bligh

Moved: Cr Conway

Seconded: Cr Walsh

Report regarding financial assistant from Malachi Bligh, requesting \$1500.00 assistance to help with school (performing art).

COUNCIL RESOLUTION:

That the Council the report regarding financial assistant from Malachi Bligh and approves the \$1000 donation and

- Murielle to follow up with confirmation of his enrolment

CARRIED

15. Ergon Energy –Powersaver

Moved: Cr Walsh

Seconded: Cr Conway

Report regarding the EECL conduct conservation program known as Power Saver, to be signed by the Council.

COUNCIL RESOLUTION:

That the Palm Island Aboriginal Shire Council accepts the report regarding the Power Saver Program and council to endorse the project

- Murielle to contact Jobfind regarding these two position based on a 6 month employment

CARRIED

16. Proposal – Security Services for Palm Island

Moved: Cr Sam

Seconded: Cr Conway

Report Security Proposal for Palm Island, attached support letter, for council consideration

COUNCIL RESOLUTION:

Council accepts the report regarding the Proposal for the Security Services and to be noted.

CARRIED

17. Deadly Ears Walking Country

Moved: Cr

Seconded:

Report regarding the Deadly Ears Walking Country for review and information

COUNCIL RESOLUTION:

Council accepts the report regarding the Deadly Ears Walking Country and to be noted.

CARRIED

Afternoon Break at 2.59pm

Lyn Freckleton, Director Community Services entered the room at 3.00pm

Council returned to the room at 3.09pm

18. Report – Community Services

Moved: Cr Conway

Seconded: Cr Sam

Report from Director Community Services for Council information

COUNCIL RESOLUTION:

Council accepts the Community Services Report;

- Horse Owners Meeting to be held 17th July, at Community Meeting Room at 1.00pm
- Lyn/ Animal Control to provide Meeting Notice to Community Members

CARRIED

19. Health Liasion Officer Report

Moved: Cr Sam

Seconded: Cr Walsh

COUNCIL RESOLUTION:

Council accepts the report regarding the Health Liasion Officer Report;

- Peena Geia be invited to attend the Delegation Meeting to discuss the Land Trust Executive regarding update on the Land
- Renal Clinic to provide a presentation to Council regarding Night Appointments on Palm

CARRIED

20. FATE Model of Anti Tobacco Education for Indigenous Communities

Moved: Cr Walsh

Seconded: Cr Prior

Report regarding the FATE Model of Anti Tobacco Education for Indigenous Communities for council information

COUNCIL RESOLUTION:

Council accepts the report regarding the FATE Model of Anti Tobacco for Indigenous Communities and council supports the project

CARRIED

21. Business Travel Preferred Accommodation Corp. Rate

Moved: Cr Walsh

Seconded: Cr Conway

Report regarding the Preferred Accommodation for Council business trips

COUNCIL RESOLUTION:

Council accepts the report regarding the preferred Accommodation for councillors & council staff for tsv & cairns as follows:

- Tsv- Mercure Inn, Holiday Inn & The Oaks
- Cns-The Marina, Mercure Harbourside,
- Capital City Accommodation –as per LGAQ Recommendations
- CEO to email all staff regarding accommodation for council business only to the above hotels

CARRIED

22. Commemorative Ceremony – National Reconciliation Week

Moved: Cr Sam

Seconded: Cr Prior

COUNCIL RESOLUTION:

Council accepts the report regarding the Commemorative Ceremony advising the change of dates for the service; and Mayor Lacey & Cr Conway & Walsh to attend this ceremony

CARRIED

23. Report Zita Robertson

Moved: Cr Prior

Seconded: Cr Conway

Report requested by Council to be table at the June 2012 General Meeting

COUNCIL RESOLUTION:

Council accepts the report regarding Donga Removal for Zita Robertson and advise her to approach the barge for a removal quote

CARRIED

24. Public Service Medal

Moved: Cr Sam

Seconded: Cr Walsh

Correspondence received inviting Council to nominate a candidate for the Public Service Medal

COUNCIL RESOLUTION:

Council accepts the report regarding the Public Service Medal, and Council to Nominate and instructs

- CEO & Senior Staff to make recommendations for the award

CARRIED

Cr Conway left the room at 4.04pm

25. Mundy Bay Warriors Rugby League

Moved: Cr Prior

Seconded: Cr Sam

Correspondence received from Mundy Bay Warriors Rugby League Club,, advising the Council of their Carnival and requesting Council financial assistant to help cover Insurance for all Players, manager & supports in the grounds.

COUNCIL RESOLUTION:

Council accepts the report regarding Mundy Bay Warriors Rugby League Club,, advising the Council of their Carnival and requesting Council financial assistant to help cover Insurance for all Players, manager & supports in the grounds and;

- Instructs Murielle to contact QRL Nth Division to assist with this correspondence
- Advise Margaret Conway to contact QRL

CARRIED

Cr Conway entered the room at 4.08pm

26. Aboriginal & Torres Strait Island Community – Home Owner Ship

Moved: Cr Prior

Seconded: Cr Sam

Correspondence received from Bruce Flegg Minister for Housing and public works.

COUNCIL RESOLUTION:

Council accepts the report regarding Home Ownership for Aboriginal and Torres Strait Island Communities and to be noted.;

- Copies of Home Ownership correspondence be attached for the Minister's Visit

CARRIED

27. Tourism Proposal for Palm Island Shire

Moved: Cr Sam

Seconded: Cr Conway

Correspondence received from Brian Lamb, regarding Tourism for the Palm Island Shire

COUNCIL RESOLUTION:

Council accepts the report regarding Tourism for Palm Island Shire;

- Murielle to invite Brian Lamb to the community delegation meeting

CARRIED

Cr Prior left the room at 4.10pm

28. Correspondence – Bwgcorman Community School Focus

Moved: Cr Walsh

Seconded: Cr Conway

Attached correspondence received from the Bwgcorman Community Schools, regarding increasing student attendance program, working together with Early Years Learning, Hearing and Health Action Group, which they will be sitting up sustainable practice of motivating the students to learn and inform parents and the community the importance of health and education.

COUNCIL RESOLUTION:

Council accepts the report regarding the Bwgcorman Community School Focus Program; Cr Sam to join the Program

CARRIED

Cr Prior re-entered room at 4.13pm

29. Palm Island Rotary Club

Moved: Cr Prior

Seconded: Cr Sam

EOI received from the Palm Island Rotary Club for the Shops

COUNCIL RESOLUTION:

Council accepts the report regarding EOI from the Rotary Club for the Shops, and that the EOI be added to the Expression Of Interest folder along with other applicants that's applied for the shops and advised them that a decision will be made at the July Land Trust Meeting.

CARRIED

30. Citizen Rights to information and privacy

Moved: Cr Prior

Seconded: Cr Sam

Correspondence received, regarding the Right to Information and Privacy for Council review and information.

COUNCIL RESOLUTION:

Council accepts the report regarding Correspondence received, regarding the Right to Information and Privacy;

- Instructs that to copy Citizen's Rights to Information Correspondence; to be binded and provided to all councillors for information-Electronically & Hard-copy form

CARRIED

31. Correspondence – Walama Muru 2012

Moved: Cr Conway

Seconded: Cr Sam

COUNCIL RESOLUTION:

Council accepts the report regarding the Walama Muru 2012

- Murielle to write to them inviting them to the Island

CARRIED

Cr Sam left the room at 4.20pm

32. Worrabinda Healing Camp Reunion

Moved: Cr Conway

Seconded: Cr Prior

Correspondence received, regarding the Worrabinda Healing Camp;

Councillor Walsh (Verbal Report)

COUNCIL RESOLUTION:

Council accepts the report regarding the Woorabinda Healing Camp Reunion and to be noted.

CARRIED

33. Complaint Form

Moved: Cr Sam

Seconded: Cr Prior

Complaint form – for Council information

COUNCIL RESOLUTION:

Council accepts the Complaint Form from Magdalena Blackley to be noted and followed up by Executive Assistant regarding Youth Crime Action Group with an Update

CARRIED

34. CARDNO – Palm Island Monthly Projects Report

Moved: Cr Sam

Seconded: Cr Walsh

Correspondence received regarding the Palm Island Monthly Projects Report

COUNCIL RESOLUTION:

Council accepts the report regarding the Palm Island Monthly Report from CARDNO; to be forwarded to the Infrastructure Committee.

CARRIED

35. Councillor Conduct Guide

Moved: Cr Sam

Seconded: Cr Conway

Correspondence received

COUNCIL RESOLUTION:

Council accepts the correspondence received, regarding Councillors Conduct Guide and to be noted.

CARRIED

36. Email – Sports & Recreation

Moved: Cr Sam

Seconded: Cr. Conway

Email received from Phil Peachy regarding the Sports and Recreation Position for council review and information

COUNCIL RESOLUTION:

Council accepts the correspondence received from Phil Peachy regarding the Sports and Recreation Position

- Murielle to write to Doug Pitt in regards to proposal for the position
- To contact PISARA for an update on the structure
- Council propose to drive the committee with Cr Conway chairing the sports committee

CARRIED

37. Regional Achievements & Community Awards

Moved: Cr Sam

Seconded: Cr. Conway

Correspondence received from the Regional Achievements & Community Awards, for information and review

COUNCIL RESOLUTION:

Council accepts the correspondence received the Regional Achievements & Community Awards be noted.

CARRIED

38. Palm Island Council – Theatre Show Beautiful One Day

Moved: Cr Sam

Seconded: Cr. Conway

Correspondence received, for information and review

COUNCIL RESOLUTION:

Council accepts the correspondence received from Belvoir regarding the Theatre Show Beautiful One Day be noted.

CARRIED

39. Australia Local Government

Moved: Cr Sam

Seconded: Cr. Conway

Correspondence received from Australia Local Government, for review and information

COUNCIL RESOLUTION:

Council accepts the correspondence received from the Australia Local Government be noted

CARRIED

40. Emergency Queensland

Moved: Cr Sam

Seconded: Cr. Conway

COUNCIL RESOLUTION:

Council accepts the correspondence received from Qld Emergency Services be noted

CARRIED

41. Hon Minister Glen Elmes (Correspondence)

Moved: Cr Sam

Seconded: Cr. Conway

COUNCIL RESOLUTION:

Council accepts the correspondence received from Minister Glen Elmes be noted

CARRIED

42. Qld Authority Reconstruction

Moved: Cr Sam

Seconded: Cr. Conway

COUNCIL RESOLUTION:

Council accepts the correspondence received from the Qld Authority Reconstruction be noted

CARRIED

43. Premier of Queensland

Moved: Cr Sam

Seconded: Cr. Conway

COUNCIL RESOLUTION:

Council accepts the correspondence received from the Premier Qld be noted

CARRIED

44. Housing Request (David Bulsey)

Moved: Cr Walsh

Seconded: Cr Conway

COUNCIL RESOLUTION:

Council accepts the correspondence received from David Bulsey regarding housing request; and to be forwarded to the Housing, due to his health condition to be added to the Priority List.

CARRIED

45. Catholic Diocese of Townsville

Moved: Cr Sam

Seconded: Cr. Conway

COUNCIL RESOLUTION:

Council accepts the correspondence received from the Catholic Diocese of Townsville be noted

CARRIED

46. Cancer Council Queensland

Moved: Cr Sam

Seconded: Cr.

COUNCIL RESOLUTION:

Council accepts the correspondence received from Cancer Council Queensland be noted

CARRIED

47. The Hon Tony Abbott MHR

Moved: Cr

Seconded:

COUNCIL RESOLUTION:

Council accepts the correspondence received from the Hon Tony Abbott, be noted

CARRIED

48. Mackay Regional Council

Moved: Cr

Seconded:

COUNCIL RESOLUTION:

Council accepts the correspondence received from the Mackay Regional Council be noted.

CARRIED

49. Senator Barnaby Joyce

Moved: Cr

Seconded:

COUNCIL RESOLUTION:

Council accepts the correspondence received Senator Barnaby Joyce, be noted.

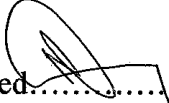
CARRIED

MEETING CLOSURE

The Meeting concluded at 4.39pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Meeting held this Wednesday 27th June 2012.

Submitted to the Meeting of Palm Island Aboriginal Shire Council General Meeting

Signed 

Alfred Lacey

MAYOR

Palm Island Aboriginal Shire Council